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Official Public Records

Tarrant County Texas

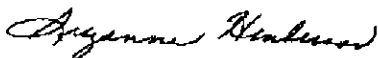
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2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: Russ Hollyfield, A Single Person
Lessee: XTO Energy Inc.
Effective Date: February 27, 2007

Lessee, named above, is the owner of an Oil and Gas Lease (the "Lease"), dated February 27, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207146313 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

Being 0.328 acres of land out of the M. E. P. & P. RR. Co. Survey, A-1141, Volume 11, Patent #359, Tarrant County, Texas, and described by metes and bounds as follows: Beginning at an iron pin in the intersection of the South line of Jay Lane with the East line of Liberty School Road, being 701.0 feet North of the Southwest corner of 48.0 acre tract conveyed to F. M. Goode by J. R. Goode, June 2, 1904, as recorded in Volume 599, Page 307, Deed Records, Tarrant County, Texas; Thence South, along the East line of Liberty School Road, 143.0 feet to an iron pin for a corner; Thence East, 100.0 feet to an iron pin for a corner; Thence North 143.0 feet to an iron pin for corner in the South line of Jay Lane; Thence West, along the South line of Jay Lane, 100.0 feet to the Point of Beginning and containing 0.328 acres of land.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally

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included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

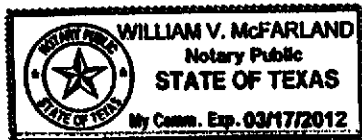
This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of his signature below, but is effective for all purposes as of the Effective Date stated above.

Lessor

Russ Hollyfield
Russ Hollyfield, A Single Person

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19th day of November, 2008, by Russ Hollyfield.



William V. McFarland
Notary Public in and for the State of Texas
William V. McFarland